

**Minutes of Meeting
Executive Council
January 19, 2008
Naa Kahidi ~ Sitka, Alaska**

CALL TO ORDER

The Chair William E. Martin called the meeting to order at 8:40 a.m.

William E. Martin	President	Present
Dana Leask-Ruaro	1 st Vice President	Present by Phone
Richard Peterson	2 nd Vice President	Present
Richard George	3 rd Vice President	Present
Robert Sanderson, Jr.	4 th Vice President	Present
Jay Cabuag	5 th Vice President	Present
Fred Lauth	6 th Vice President	Present
Aurora Lehr	Youth Representative	Present (at 9:45 AM)
Clara Gray	Sitka Tribe of Alaska	Present
Roxanne Houston	Sitka Tribe of Alaska	Present
Mike Baines	Sitka Tribe of Alaska	Present
Dale Williams	Sitka Tribe of Alaska	Present
Mike Miller	Sitka Tribe of Alaska	Present

Also present were:

Ashli Hobbs, Recording Secretary
Corrine Garza, Chief of Business Operations

INVOCATION

Herman Davis provided the invocation.

ADOPTION OF THE AGENDA

M/S Richard Peterson / Robert Sanderson Jr. to adopt meeting agenda as amended. C/U

ADOPT MINUTES

M/S Robert Sanderson Jr. / Richard Peterson to adopt the November 19, 2007 Executive Council meeting minutes. C/U

PRESIDENT'S REPORT

President Martin provided an update to the Executive Council on recent and upcoming activities.

- Agreement signed with NANA Pacific
- Local T&H Chapter Nominations period January 15 – February 5
- Southeast Tribal Leaders Meeting
- Meeting on USFS Forest Service Apology January 22, 2008

REPORTS

Chief of Business Operations Corrine Garza provided a report on the trust fund, THTI, property purchases, tribal direct, and negotiations with the National Business Center.

RECESS

Break from 10:15 a.m. to 10:20 a.m.

UNFINISHED BUSINESS

M/S Robert Sanderson Jr. / Richard George to adopt Resolution EC/08-03, **Adopting an Alcohol and Drug Free Policy for the Executive Council**. Motion defeated.

NEW BUSINESS

M/S Robert Sanderson Jr. / Jay Cabuag to donate \$200 to the sister of Rob Sanderson Jr. C/U

M/S Dana Leask Ruaro / Jay Cabuag to nominate everyone who submitted letters of interest or resumes for the THRHA Board of Commissioners. C/U

M/S Jay Cabuag / Robert Sanderson Jr. to postpone the selection of the THRHA Board of Commissioners until clarification on who can serve can be provided from THRHA. M/C

M/S Robert Sanderson Jr. to go back to manual processing of election ballots.

The Chair ruled the motion out of order as the decision was made by the governing body during General Assembly. No objection, so ordered.

M/S Robert Sanderson Jr. / Dana Leask Ruaro if we are unable to use the ANB Hall each evening during convention that the location be moved to Centennial Hall. M/C with abstentions.

The Chair ruled that the Suicide Prevention Summit dates will coordinate with the Southeast Tribal Leaders Summit, to be determined at a later date. No objection, so ordered.

M/S Fred Lauth / Robert Sanderson Jr. to adopt Resolution EC/08-04, **Seattle Membership NAHASDA Services**.

M/S Jay Cabuag / Richard George to table Resolution EC/08-04. M/C

The Chair ruled that he would meet with Matt Kookesh regarding the letter from the Alaska Native Harbor Seal Commission and report to the Executive Council at the next meeting. No objection, so ordered.

M/S Jay Cabuag / Robert Sanderson Jr. that the President respond to AFN in disagreement of the proposed dues increase. C/U

M/S Robert Sanderson Jr. / Jay Cabuag to discuss the donation from the Mt. Fairweather Dancers.

M/S Jay Cabuag / Richard George to table the donation request from the Mt. Fairweather Dancers until the next Executive Council meeting. C/U

M/S Richard George / Jay Cabuag to table Resolution EC/08-05, **Rasmuson Grant Indirect Cost Shortfall**, until the next Executive Council meeting. C/U

PUBLIC TESTIMONY

M/S Robert Sanderson Jr. / Fred Lauth to make the Elders Culture Committee a standing committee. C/U

NEXT MEETING DATE / LOCATION

The Chair would like to include the Executive Council on the strategic planning session to be held in February. No objection, so ordered.

LUNCH

Lunch held from 12:50 p.m. to 1:40 p.m.

SITKA TRIBE OF ALASKA

The Chair ruled that Central Council would work with and create a draft MOU regarding repatriation claims with Sitka Tribe of Alaska, with a meeting set up for the final signing of the MOA. No objection, so ordered.

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The Chair ruled that Central Council would work with Southeast Tribes to draft up a letter to the Southeast Inter Tribal Fish and Wildlife Commission. No objection, so ordered.

ADJOURN

The meeting adjourned at 4:00 p.m.